

**SPECIAL CALLED MEETING
CITY OF TEXARKANA, TEXAS
SULPHUR RIVER BASIN AUTHORITY
RIVERBEND WATER RESOURCES DISTRICT
PUBLIC NOTICE OF JOINT MEETING
TUESDAY, JANUARY 10, 2017
6:00 P.M.
TEXARKANA CONVENTION CENTER
BALLROOM B
2910 SOUTH COWHORN CREEK LOOP
TEXARKANA, TX 75503**

*Notice is hereby given pursuant to V.T.C.A., Government Code, Chapter 551, that the City Council of the City of Texarkana, Texas, Board of Directors of the Sulphur River Basin, and the Board of Directors of the Riverbend Water Resources District will conduct a meeting, open to the public, on **Tuesday, January 10, 2017, at 6:00 p.m.**, at the **Texarkana Convention Center, Ballroom B, located at 2910 South Cowhorn Creek Loop, Texarkana, TX 75503.***

A G E N D A

I. CALL TO ORDER, ROLL CALL, & INTRODUCTIONS - Mayor Bob Bruggeman, Jim Green, and Presiding Officer of SRBA, and Steve Mayo, respectively, for each entity. (10-15 MINUTES)

II. INVOCATION - Dr. Brian Matthews

III. PUBLIC COMMENTS

Public comment will be held at the end of the Agenda.

IV. JOINT MEETING AGENDA

The Texarkana City Council and respective Boards of Directors will consider, discuss, and if appropriate, take action on the following items:

A. *A History of Leading Up to the Joint Meeting*

Introduction and discussion on the purpose and intent of joint meeting, an open dialogue between City Council and Board of Directors.

B. *What is Being Done Right Now Affecting Lake Wright Patman and the Sulphur River Basin and What Are Our Mutual Goals?*

Discussion of the current state of Water Planning in Sulphur River Basin, including:

1. Status Update on Reallocation of Lake Wright Patman (10-15 MINUTES)
 - a. 2016 Region D Plan
 - b. 2017 State Water Plan

- c. Mediation Agreement between Regions C and D
2. Status Update of Sulphur River Basin Feasibility Study, including the current scope of the study, studies conducted/current findings, funding, and timeline of completion. (10-15 MINUTES)
3. Status Update on Regional Water Master Plan. (10-15 MINUTES)

C. How Can We Be Partners Regarding Lake Wright Patman Studies, Better Communicating With One Another and Combining Efforts?

Discussion on moving forward together in a collaborative, communicative manner with all entities partnering to protect and manage our regional water resources, including identifying any opportunities to do joint studies, projects, etc. (30 MINUTES)

V. PUBLIC COMMENTS

The Texarkana City Council and respective Boards of Directors will allow individuals to speak at this Joint Meeting. Prior to the meeting, speakers must sign-in on the public comment sheet. The time limit is five (5) minutes per speaker, not to exceed a total of sixty (60) minutes for all speakers.

VI. NEXT MEETING

Discussion on the next opportunity to meet together and future agendas.

VII. ADJOURNMENT

This open meeting of a governmental entity is subject to the Texas Open Meetings Act (Chapter 551, Government Code). The Exhibition B Ballroom of the Texarkana Convention Center is the room or property where this joint meeting will be held.

Pursuant to Section 46.035(c), Penal Code (unlawful carrying of handgun by license holder), a license holder commits an offense if the license holder intentionally, knowingly, or recklessly carries a handgun under the authority of Subchapter H, Chapter 411, Government Code, regardless of whether the handgun is concealed or carried in a shoulder or belt holster, in the room or rooms where a meeting of a governmental entity is held and if the meeting is an open meeting subject to Chapter 551, Government Code, and the entity provided notice as required by that chapter.

Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun. Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.

This meeting is being conducted in accordance with the Americans with Disabilities Act [42 USC 12101 (1991)]. The facility is wheelchair accessible and handicap parking is available. Requests for sign interpretive services are available upon requests received at least 48 hours prior to the meeting. To make arrangements for these services, please call 903.798.3917, Personnel or (TDD) 1.800.RELAY.TX (1.800.735.2989).